CONFIDENTIAL

INFORMATION SERVICES PLANNING WORKING GROUP MEETING

OF THE CIA INFORMATION SYSTEMS BOARD

15 July 1983, 1000-1100 hours, 7D64 HDQS

Agenda

I. Role and Organization of the Board and Working Groups
    (as discussed in the Information Systems Board meeting held
    Monday, 27 June 1983)

   A. Role and Organization of the Information Systems Board

       1. Processes and Functions
       2. Level of Effort
       3. Reporting Mechanisms
       4. Relationship of Board to Existing Organizations

   B. Goals of the Information Systems Board

       1. Short-term Issues
       2. Long-range Issues

   C. Structure and Functions of the Working Groups

       1. Level of Effort
       2. Organization
       3. Reporting and Board Oversight
       4. Working Group Charters and Tasks

II. Discussion of Membership, Organization, and Charter

III. Briefing on the Charter and Activities of the Information
     Handling Systems Architect Project [   ] CSA/MS/DDA)

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IV. Discussion of Planning Issues

V.   Next Meeting: Thursday, 28 July 1983, 0930 hours,
                    Room 7D64 HDQS

         Topics: Discussion of Planning Issues (continued)
                  Planning Stages and Agenda

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